

# DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: FRANCISCO PINA

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

#### Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/14/2007, AGAINST MOS PINA: ALLEGATION(S):

 MOS PINA, ASSIGNED TO THE 72<sup>ND</sup> PRECINCT, WAS DISCOURTEOUS TO AN INDIVIDUAL KNOWN TO THE DEPARTMENT. SAID MOS DID USE PHYSICAL FORCE AGAINST AN INDIVIDUAL KNOWN TO THE DEPARTMENT.

CASE STATUS: CLOSED ON 07/10/2008

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF TWO (2) VACATION DAYS AND CHANGE OF ASSIGNMENT.

## Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/08/2010, AGAINST MOS PINA: ALLEGATION(S):

1. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 10/22/2012 ACTION TAKEN: LETTER OF INSTRUCTION

#### Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/17/2010, AGAINST MOS PINA: ALLEGATION(S):

 MOS PINA, ASSIGNED TO THE 73<sup>RD</sup> PRECINCT, ON 12/17/2010, FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING AN ENCOUNTER WHICH OCCURRED AT THE TIME, DATE AND LOCATION.

CASE STATUS: CLOSED ON 06/13/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND FORFEITURE OF ONE (1) VACATION DAY.

#### Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/13/2012, AGAINST MOS PINA: ALLEGATION(S):

 DEPARTMENTAL RULES AND VIOLATIONS - FAIL TO SAFEGUARD PRISONER PROPERTY CASE STATUS: CLOSED ON 08/09/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

## Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/25/2012, AGAINST MOS PINA:

1. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 03/18/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

#### Disclosure # 6:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Anthony Holley	14-CV-4403	E.D.N.Y.	7-21-14	3-3-15	Settlement,
					without admission
					of fault or liability
Guy Franklin-	07-CV-2265	E.D.N.Y.	6-5-07	9-12-08	Settlement,
Scott					without admission
					of fault or liability

IN ADDITION, OUR OFFICE IS AWARE OF THE FOLLOWING CIVIL ACTION(S):

1. RONALD WALKER V. CITY OF NEW YORK, ET AL, 12-CV-000840, FILED IN THE EASTERN DISTRICT OF NEW YORK.

# BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

### Disclosure # 7:

CCRB CASE: 200511164 REPORT DATE: 09/21/2005 INCIDENT DATE: 09/20/2005

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - QUESTION AND/OR STOP
NYPD DISPOSITION: INSTRUCTIONS

#### Disclosure # 8:

CCRB CASE: 200700616 REPORT DATE: 01/15/2007 INCIDENT DATE: 01/14/2007

CCRB SUBSTANTIATED ALLEGATION(S):

1. FORCE - PHYSICAL FORCE

2. ABUSE - THREAT OF FORCE (VERBAL OR PHYSICAL)

NYPD DISPOSITION: COMMAND DISCIPLINE - B

## Disclosure # 9:

CCRB CASE: 201100274 REPORT DATE: 01/07/2011 INCIDENT DATE: 12/17/2010

CCRB SUBSTANTIATED ALLEGATION(S):

1. FORCE - CHOKEHOLD

NYPD DISPOSITION: INSTRUCTIONS OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

NYPD DISPOSITION: COMMAND DISCIPLINE - B AND INSTRUCTIONS.

# Disclosure # 10:

CCRB CASE: 201109538 REPORT DATE: 07/24/2011

Disclosure # 11:

CCRB CASE: 201208594 REPORT DATE: 07/05/2012

> Eric Gonzalez District Attorney Kings County